

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 21-18

A RESOLUTION OF THE BOARD APPROVING ENERGY ATTORNEY PROFESSIONAL SERVICES

WHEREAS, the Community Renewable Energy Board ("Board") met in a special meeting on October 18th, 2021, to consider approving the acquisition of professional services from an energy attorney; and

WHEREAS, the Board adopted resolution 21-05, which created the Program Design Committee and identified among its purposes "to solicit outside consultants, experts, and legal counsel utilizing approved procurement rules regarding program design matters and make recommendation to the Board regarding hiring the same"; and

WHEREAS, the Board adopted resolution 21-08, which states in part that, "[p]rocurement of professional services must be approved by the Board and utilizing Millcreek process for acquisition of professional services"; and

WHEREAS, Millcreek hosted a Request for Proposals on behalf of the Community Renewable Energy Agency ("Agency"), entitled "Community Renewable Energy Board RFP for Attorney Specializing in Energy and Utility Matters" that was published on September 22, 2021 and closed October 5, 2021; and

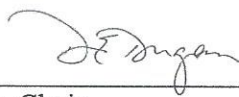
WHEREAS, the Program Design Committee has decided to recommend an energy attorney for the Board's consideration.

NOW, THEREFORE, BE IT RESOLVED by the Board that the following attorney be engaged to serve as legal counsel for the Agency on energy and utility matters: James Dodge Russell & Stephens.

This Resolution assigned No. 21-18, shall take effect immediately.


PASSED AND APPROVED by the Board this 18th day of October 2021.

COMMUNITY RENEWABLE ENERGY BOARD



Dan Dugan, Chair

ATTEST



Emily Quinton, Secretary